REGULAR MEETING TENTATIVE AGENDA DES MOINES COUNTY CONSERVATION BOARD September 5, 2012

1. Call to order at 5:30 p.m.

Starr's Cave Nature Center

- 2. Additions/Deletions to Agenda
- 3. Delegations/Public Input
- 4. Approval of Minutes:
 - a. Approval of Minutes of August 01, 2012
- 5. Approval of Report of Activities for August 2012
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
- 6. Approval of Claims to be Paid for August 2012
- 7. Acceptance of Donations
 - a. Cathy Ziglar. 1 \$30.00 cash donation utilizing Pay Pal on Website.
 - b. Big Hollow Hydraulics, c/o Russ Bonar \$100.00 for the Top Shot Fundraising Event.
 - c. Scheels, c/o Brad Anderson. Seven Gift cards totaling \$175.00 for Top Shot Fundraising Event.
 - d. Schrock Lumber Co., c/o Carolyn Breder. \$100.00 for the Top Shot Fundraising Event.
 - e. SignTec, c/o Scot Noll. Design of Big Hollow Top Shot Logo. Valued \$100.00.
 - f. Fleck Sales, c/o Tim Mandersheid. Big Hollow Beach Bash. Banners, Beer License, Valued \$800.00.
 - g 101.7 The Bull. BH Beach Bash. Advertising, Radio remote broadcast, artist booking. Value \$1,500.00.
 - h Holtkamp Trailer Repair. Hauling portable stage to and from BH Beach Bash. Value \$500.00.
 - i Paddle Wheelers CB Club. Dunk Tank for BH Beach Bash. Value \$10.00.
 - j City of West Burlington, c/o Dan Gifford. BH Beach Bash. \$650.00 discount of stage.
 - $k\quad \hbox{Gasland, c/o Kim Walters. Volunteer for BH Beach Bash.}$
 - I Burlington Steamboat Days. Liquor License and selling alcohol @ BH Beach Bash.
 - m Fast Break. Sold BH Beach Bash tickets from store.
 - n Hy-Vee Food Stores, Agency St. BH Beach Bash Personnel, sale of foods, and stand.
 - o City of Danville, IA. Donation of use of snow fence for barrier at BH Beach Bash.
 - p Sean Costanza. Performance at the BH Beach Bash. Value \$200.00
 - q Fenton Sales & Pawn, c/o Danielle Fenton. \$100.00 for the BH Top Shot Fundraiser.
 - r Wal-Mart DC6009. One pallet (120 bags) of 20# ice melt valued at \$291.60.
 - s Zion Church School. \$50.00 for the Starr's Cave Nature Center.
- 8. Committee Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
- 9. Project Updates
 - a. Operation Supervisors Report
- 10. Old Business
 - a. 50th Anniversary
- 11. New Business
 - a. BMAC-Building Request
 - b. Request for Use of Alcohol SCNC Wedding Rehearsal, Diewold
- 12. Informational Items/Correspondence
 - a. Barge party
- 13. Motion to Adjourn